

**City of LeClaire, Iowa**  
**City Council Meeting Minutes**  
**Tuesday, September 7, 2021 – 6:00 p.m.**  
**Council Chambers**  
**325 Wisconsin St**  
**LeClaire, IA**

Mayor: \_\_\_\_\_ Choate: \_\_\_\_\_ Blair: \_\_\_\_\_  
Gerard: \_\_\_\_\_ Gravert: \_\_\_\_\_ Long: \_\_\_\_\_  
Salvador: \_\_\_\_\_ Laserfiche: \_\_\_\_\_ Publication: \_\_\_\_\_

Mayor Ray Allen called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Amy Blair, Dennis Gerard, Barry Long and Ryan Salvador, City Clerk Tracy Northcutt, Police Chief Shane Themas and City Engineer Leo Foley. Absent: Council Member Sara Gravert. The Pledge of Allegiance was recited.

**Public Hearing**

Mayor Ray Allen called a Public Hearing to order at 6:01 pm for the purpose of receiving public comment on the Pebble Creek Brewery Plat & Site Plan. No written or verbal comments were submitted. Moved by Long, seconded by Blair to close the public hearing at 6:02 p.m. Motion carried unanimously on roll call vote.

**Resolution 21-146**

Moved by Long, seconded by Blair, approving the September 7, 2021, Consent Agenda. Motion carried unanimously on roll call vote.

**Resolution 21-147**

Moved by Long, seconded by Salvador, approving all the Council Meeting Minutes of August 16 & 26, 2021, as presented. Motion carried unanimously on roll call vote.

**Public Appearances**

None

**Mayor's Report**

Mayor Allen stated that an interview for City Administrator has been conducted but a decision has not been made on finding a replacement.

**Council Reports**

**Resolution 21-148**

Moved by Gerard, seconded by Blair, approving a one-year contract extension with First Central State Bank, from October 1, 2021 to September 30, 2022, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-149**

Moved by Gerard, seconded by Salvador, approving the annual telephone system maintenance agreement with Tri-City Communications, Davenport, IA, in an amount not to exceed \$2,697.00 for a one-year period from September 1, 2021 to August 31, 2022, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-150**

Moved by Blair, seconded by Gerard, approving an Engineering Services Agreement with Veenstra & Kimm, Inc., for the Pebble Creek Brewery Projects in an amount not to exceed \$1,294.50, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-151**

Moved by Blair, seconded by Salvador, acknowledging the receipt of the Planning & Zoning Commission's Recommendations 21-08 & 21-09, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-152**

Moved by Blair, seconded by Gerard, approving the Pebble Creek North 13<sup>th</sup> Addition Final Minor Plat, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-153**

Moved by Blair, seconded by Salvador, approving the site plan for Pebble Creek Brewery, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-154**

Moved by Blair, seconded by Long, approving Pay Estimate 2 to Manatt’s Inc. in the amount of \$685,219.60 for the 2020 HMA Overlay Project, as presented. Motion carried unanimously on roll call vote.

**Resolution 21-155**

Moved by Salvador, seconded by Long, approving the Tourism Board appointment of Sara Sampson to fill the expired term of Liz Quinn for a 2-year term to expire June 2023, as presented. Motion carried unanimously on roll call vote.

**Adjournment**

Moved by Salvador, seconded by Blair, to adjourn at 6:07 p.m. Motion carried unanimously on roll call vote.

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**Ray C. Allen, Mayor**

**Attest:**

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**Tracy A. Northcutt, City Clerk**